

# EXECUTIVE COUNCIL OF IOWA

## MINUTES

### OCTOBER 24, 2016

The Executive Council met in regular session at 10:00 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Auditor of State Mary Mosiman and State Treasurer Michael Fitzgerald were present. Secretary of State Paul Pate and Secretary of Agriculture William Northey were absent.

Regular Session  
October 24,  
2016

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held October 10, 2016.

Minutes  
Approved

The vote:      Ayes:              Governor Branstad  
   Auditor Mosiman  
   Treasurer Fitzgerald  
                         Nays:              None

Moved by Treasurer Fitzgerald and seconded by Auditor Mosiman that the Council approve the request from the Department of Public Defense, Iowa National Guard to convey ownership of two parcels of land to Jim and Carolyn Curtis for the price of \$80,000.00.

Approved  
Conveyance of  
Property

The vote:      Ayes                      Governor Branstad  
   Auditor Mosiman  
   Treasurer Fitzgerald  
                         Nays:              None

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Council approve the following cost items:

Approved Cost  
Items

A. Elisabeth Reynoldson..... \$912.00  
    Attorney at Law  
    200 West Jefferson Street  
    PO Box 199  
    Osceola, IA 50213-0199  
    Iowa Court of Appeals/Iowa Supreme Court Cases

B.	Davis, Brown, Koehn, Shors & Roberts, P.C.....	\$501.50
	The Davis Brown Tower	
	215 10 <sup>th</sup> Street, Suite 1300	
	Des Moines, IA 50309-3993	
	<u>Legal Services to state agencies on issues related to the visa status of prospective state employees</u>	
C.	Davis, Brown, Koehn, Shors & Roberts, P.C.....	\$1,879.27
	The Davis Brown Tower	
	215 10 <sup>th</sup> Street, Suite 1300	
	Des Moines, IA 50309-3993	
	<u>Legal Services to state agencies on issues related to the visa status of prospective state employees</u>	
D.	Davis, Brown, Koehn, Shors & Roberts, P.C.....	\$382.50
	The Davis Brown Tower	
	215 10 <sup>th</sup> Street, Suite 1300	
	Des Moines, IA 50309-3993	
	<u>Legal Services to state agencies on issues related to the visa status of prospective state employees</u>	
E.	McDowell, Rice, Smith & Buchanan.....	\$2,007.24
	605 West 47th Street, Suite 350	
	Kansas City, MO 64112	
	<u>Tobacco Settlement Authority</u>	
F.	Simmons Perrine Moyer Bergman PLC.....	\$2,268.00
	115 Third Street SE, Suite 1200	
	Cedar Rapids, IA 52402	
	<u>Tobacco Settlement Authority</u>	
G.	Gray Miller Persh, LLP.....	\$436.70
	1200 New Hampshire Ave., N.W.	
	Washington, D.C. 20036	
	<u>Iowa Public Television</u>	
H.	Hudson, Mallaney, Shindler & Anderson, P.C.....	\$82.50
	5015 Grand Ridge Drive, Suite 100	
	West Des Moines, IA 50265	
	<u>Peregrine Financial Group (PFG) Bankruptcy</u>	

The vote:      Ayes:      Governor Branstad  
                         Auditor Mosiman  
                         Treasurer Fitzgerald  
                         Nays:      None

Moved by Treasurer Fitzgerald and seconded by Auditor Mosiman that the Council approve the request from the Department of the Navy to extend the loan of ship model USS Iowa (BB-61), Supplement No. 33 Contract N00024-82-C-0204, from November 1, 2016 to November 1, 2017.

Approved  
Department of  
Navy Request

The vote:      Ayes      Governor Branstad  
                         Auditor Mosiman  
                         Treasurer Fitzgerald  
                         Nays:      None

The meeting was adjourned at 10:09 a.m.

Meeting  
adjourned

Respectfully submitted,

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Jenna Deutmeyer  
Acting Executive Secretary